



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

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Paul A. Adams, General Manager

Stanley Doughty Jr., Chairman, James Gurney, & William A. Bauer, Commissioners

Commissioners' Meeting Minutes for August 13, 2007

Members Present: Stanley Doughty Jr and James Gurney

Members Absent: William Bauer

Staff Present: Paul Adams

Audience: Dave Hale and Sue Turcotte

Meeting called to order by Mr. Doughty Jr., at 6:30pm.

I. AUDIENCE PARTICIPATION

A. Hydrant Removal on Main Street

1. Ms. Turcotte stated that they did not replace grass at the end of driveway where the hydrant was removed and that she wanted the tar lip in driveway to meet road.
2. Mr. Adams stated that he had a note about the pavement for the curb not being done. He had explained to her that we only replace what was originally there and that the tar lip and curb would be a Public Works issue. He said that she had not mentioned in her earlier complaint an issue for grass replacement.
3. Mr. Adams will check the area, consult with Public Works, and then remedy what LWD is responsible for replacing.
4. Mr. Doughty Jr. told her that we would help her remedy the issue and that he appreciated her coming to the meeting.

II. WARRANTS

- A. Warrant 30 for July 25, 2007-Approved
- B. Warrant 31 for August 1, 2007-Approved
- C. Warrant 32 for August 8, 2007-Approved

III. OLD BUSINESS

A. Reading and approval of minutes:

1. Minutes from July 23, 2007
 - a. Mr. Gurney made a motion to accept the minutes as written and Mr. Doughty Jr. 2nd the motion with a positive unanimous 2/0 vote.

B. Wellhead Protection

1. Mr. Adams presented the Commissioners with a draft of the proposed Wellhead Protection Ordinance for them to review and then at the next meeting they would discuss or make revisions if necessary. He hopes to have something to present to the Planning Board at their next meeting at the end of the month.

- C. Radio Interference
 - 1. Mr. Adams stated that he had the meeting with TCS Communications and they made adjustments to our frequency and the power. He said that the company that had called us with the complaint called and said that they are no longer experiencing interference. Hopefully, this has solved the problem
- D. Dragon Property
 - 1. Mr. Adams stated that Mr. Grinnell had called and confirmed that he received the first refusal request letter and that he could understand why the Town would want this. He said that he would have an attorney draw up the papers and that we should have it within a few weeks.
- E. Tabled Items
 - 1. Arsenic Disposal-Tabled until September
 - a. Mr. Adams stated that there is a meeting with Clean Harbors later this week to go over what they will set up and do.
 - 2. Backflow Device Certification-Tabled until August.
 - 3. Executive Session- Waiting on Mr. Simpson from the PUC
 - 4. On Call Duty-Tabled
- F. Other Old Business
 - 1. Mid-Town Plaza
 - a. Mr. Gurney inquired about the resolution with Mr. Wood.
 - i. Mr. Adams stated that LWD has scheduled the work for September 10, 2007.
 - 2. Mr. Gurney asked about Mr. Brunelle's test results.
 - a. Mr. Adams stated that Mr. Brunelle did not pass either test in June. He said that recently, Mr. Brunelle had brought him a pamphlet and asked if he should attend the training offered. Mr. Adams had told him that it was the same 5 week class that he had taken before, but if he thought it would help then LWD would pay to send him. Mr. Brunelle decided not to do the training.
 - i. Mr. Adams stated that the LWD policy states that an employee must secure their class license that they are eligible for within 6 months of their eligibility date. Mr. Brunelle's deadline to secure his Class I license for both Treatment and Distribution will be June 1, 2008.
 - ii. Mr. Brunelle said that he will take the test again in October.

IV. NEW BUSINESS

- A. General Manager's Report
 - 1. Mr. Adams stated that he had spoken with Mr. Levy at the Lobster Bake about a possible rate increase. Mr. Levy said that they still had our information in the data base so they may be able to offer a discount for the expenses if we decide to use MRWA.
- B. Other New Business
 - 1. Mr. Gurney asked if there would be any repercussions for the Water Dept. with the resignation of the Town Manager, Mr. Lunt.
 - a. Mr. Hale stated that he is the Treasurer for LWD.
 - i. Mr. Adams agreed that this was true, but Mr. Moody, the Town's Financial Advisor, has the same check signing powers as Mr. Lunt. Therefore, we should be all set.
 - 2. Mr. Gurney asked if Public Works borrowed the LWD backhoe.
 - a. Mr. Adams stated that he had approved for them to borrow it, but he was not sure if they had.

3. Mr. Gurney stated that he had spoken to Mr. Leighton about the clarifier and it was still not operational. He said that Mr. Leighton stated that even when it was fixed he did not think that LWD would be able to dump sludge in the sewer again.
4. Mr. Hale asked if there may be someone at the Sewer Dept. that may be interested in pursuing a water operator's license to help with the on-call rotation issue.
5. Mr. Hale suggested getting quotes for a second water main from Lisbon to Lisbon Falls, which would provide redundancy, in case of an emergency. He has some concern with the Frost Hill connection. He suggested perhaps going across the power line. He feels this may be a good idea to pursue with the discussions of a rate increase.
 - a. The Commissioners discussed the issue, the mains shown in the master plan, and the costs. They will take his recommendation into consideration.
6. Mr. Gurney mentioned the main increase project near Memorial Street. The Commissioners discussed the project with Mr. Hale and Mr. Adams, but no action was taken.

V. NEXT MEETING DATES

- A. Next Meeting date is for Monday, August 27, 2007 at 6:30pm.

VI. EXECUTIVE SESSION

- A. None

VII. ADJOURNMENT

- A. Mr. Gurney made a motion to adjourn and Mr. Doughty Jr. 2nd the motion followed by an affirmative 2/0 unanimous vote. The meeting adjourned at 7:05pm.